

VIRGINIA: At the Continued & Organizational Meeting of the Bland County Board of Supervisors held at the Bastian School Board Office Conference Room, Bastian, Virginia, on the third day of January 2007, 6:30 p.m. the following duly elected and qualified members were present or absent:

PRESENT: Jason R. Ramsey, Henry M. Blessing, John C. Thompson, Karen H. Hodock

ABSENT: None

ALSO PRESENT: Jonathan D. Sweet, County Administrator; Carol J. Hall, Deputy
Administrator

CALL TO ORDER

County Administrator Jonathan Sweet called the meeting to order.

INVOCATION

The invocation was also offered by Mr. Sweet.

2007 BOARD CHAIR ELECTED

Mr. Sweet opened the floor for nominations of Chairman of the Board for the 2007 calendar year.

*****MOTION to nominate Karen Hodock as Chairman of the Board of Supervisors for 2007 was made by Henry Blessing and was seconded by Jason Ramsey.

Mrs. Hodock accepted the nomination.

With no other nominations, Henry Blessing made a motion to cease nominations. Jason Ramsey provided the second.

For the motion of Karen Hodock as 2007 Board of Supervisor Chairperson the vote was: Karen Hodock abstaining, Jason Ramsey yes, Henry Blessing yes, John Thompson yes.

2007 BOARD OF SUPERVISORS VICE-CHAIRMAN

*****MOTION to nominate John Thompson as 2007 Board of Supervisors Vice-Chairman was made by Jason Ramsey and seconded by Henry Blessing.

With no other nominations, Mr. Blessing made the motion to cease nominations, seconded by Jason Ramsey.

For the motion of John Thompson as the 2007 Board of Supervisors Vice Chairman the vote was: Karen Hodock, yes; Henry Blessing, yes; John Thompson, abstaining; Jason Ramsey, yes.

2007 RULES OF PROCEDURES ADOPTED

*****MOTION to adopt the 2007 Rules of Procedure with a change in Article 2.1, changing the 2 year term to 4 year term was made by Henry Blessing and seconded by Jason Ramsey.

Vote on this motion was: Jason Ramsey, yes; Karen Hodock, yes; Henry Blessing, yes; John Thompson, yes.

2007 BANK ACCOUNT RESOLUTION ADOPTED

*****MOTION to adopt the 2007 Bank Resolution to incorporate the signatures of Chairperson, Karen Hodock and Vice Chairman, John Thompson was made by Henry Blessing and seconded by Jason Ramsey.

Vote on the motion was: Karen Hodock, abstaining; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, abstaining. The motion passed.

APPOINTMENTS

Workforce Investment Area Consortium

*****MOTION to appoint Karen Hodock to the Workforce Investment Area Consortium, and Jonathan Sweet as the alternate, for an opened ended term, was made by John Thompson and seconded by Jason Ramsey.

Vote on the motion was: Karen Hodock, abstaining; John Thompson, yes; Jason Ramsey, yes; and Henry Blessing yes.

CLOSED SESSION

*****“Move to go into a closed session to discuss a personnel matter pursuant to 2.2-3711-A, subparagraph 1 of the Code of Virginia was made by John Thompson and seconded by Jason Ramsey.

Vote on the motion was as follows: Jason Ramsey, yes; Karen Hodock, yes; Henry Blessing, yes; John Thompson, yes. The motion passed.

“Move to return to Regular Session, adopt the certification and waive the reading of the certification of a Closed Session but certify that only items announced by the Board were discussed was made by John Thompson, seconded by Jason Ramsey.

Vote on the motion was as follows: Jason Ramsey, yes; Karen Hodock, yes; John Thompson, yes; Henry Blessing, yes.

MEETING CONTINUED

The meeting was adjourned until 5:00 p.m. January 10, 2007 to the Bland Courthouse Conference Room.

Karen H. Hodock, Chairperson

Jonathan D. Sweet, County Administrator